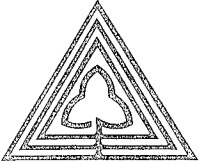


M E M O R A N D U M

OPSEU



SEFPO

Syndicat des Employé-e-s
de la Fonction Publique
de l'Ontario

TO: All Presidents and Stewards with members in the Ministry of
Tourism & Recreation

FROM: Terry Baxter, OPS Supervisor/Negotiator

DATE: April 13, 2006

SUBJECT: **Ministry of Tourism & Recreation
Divisional Minutes – January 23, 2005**

Attached, for your information, please find the minutes of the above captioned meeting.

Your making these available to your delegates and members would be appreciated.

AUTHORIZED FOR DISTRIBUTION:

IN SOLIDARITY,

Leah Casselman
President

/jm

Terry Baxter
OPS Supervisor/Negotiator

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**MINISTRY OF TOURISM & RECREATION
DIVISIONAL MEETING**

**2005 DIVISIONAL MEETING
JANUARY 23, 2005
SHERATON CENTRE, TORONTO**

CALL TO ORDER

Sister Lisa Herrmann, MERC Chair, called the meeting to order at 900 a.m.

INTRODUCTIONS

Lisa Herrmann, Chair, L.313
Denis Savage, L.453
Bibiane Dumont, L.453
Rita Robinson, L.453
Judith Marion, Job Security Officer, OPSEU

ADOPTION OF THE AGENDA

MOTION

Moved: D. Savage (L.453) Seconded: B. Dumont (L.453)

To adopt the Agenda

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

MOTION

Moved: D. Savage (L.453) Seconded: B. Dumont (L.453)

To adopt the minutes of the previous Divisional Meeting

CARRIED

ERC TEAM REPORTS

MERC Chair Lisa Herrmann distributed the MERC Report (attached).

ELECTIONS

Judith Marion reviewed the election procedures.

MERC TEAM

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
B. Dumont (L.453)	D. Savage (L.453)	Stand	Elected
D. Savage (L.453)	L. Herrmann (L.313)	Stand	Elected
B. Dumont (L.453)	R. Robinson (L.453)	Stand	Elected
L. Herrmann (L.313)	B. Dumont (L.453)	Decline	

MERC CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
L. Herrmann (L313)	D. Savage (L.453)	Stand	Acclaimed
B. Dumont (L.453)	R. Robinson (L.453)	Decline	

MERC VICE-CHAIR

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
D. Savage (L.453)	L. Herrmann (L.313)	Stand	Acclaimed

MERC MEMBER

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
D. Savage (L.453)	R. Robinson (L.453)	Stand	Acclaimed

MERC ALTERNATE

<u>Nominator</u>	<u>Nominee</u>	<u>Stand/Decline</u>	<u>Results</u>
L. Herrmann (L.313)	B. Dumont (L.453)	Stand	Acclaimed

MOTION

Moved: L. Herrmann (L.313) Seconded: D. Savage (L.453)

That all ballots be destroyed.

CARRIED

ADJOURNMENT

MOTION

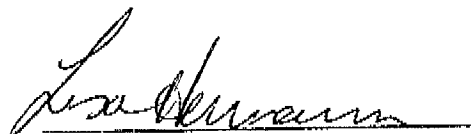
Moved: D. Savage (L.453) Seconded: L. Herrmann (L.313)

To adjourn.

CARRIED

The meeting adjourned at 9:30 a.m.

AUTHORIZED FOR DISTRIBUTION:



Lisa Herrmann
Chair
Ministry of Tourism & Recreation



Leah Casselman
President
OPSEU

jm
Attach. (1)

**Ministry of Tourism and Recreation MERC Report
OPSEU Divisional Meeting January 22nd and 23rd, 2005**

MERC Employee Members – Lisa Herrmann
Barry Wolframe

OPSEU Staff – Judith Marion
Allison Kabayama

MEETINGS

June 2003 was the first meeting held as a stand-alone ministry, Nov 2003
Feb 2004
May 2004
July 2004
Oct 2004

AGENDA ITEMS

GGA Management Consultants were contracted to conduct a voluntary questionnaire of the Ontario Tourism Marketing Partnership staff as part of the program evaluation. No results to date.

Administrative Review was initiated in Sept 2002 and staff was asked to fill out a survey, which was voluntary. The review was then changed to an interview (voluntary) in Feb 2003. Consultants report was completed by May 19, 2004 but no action has been taken No results

Transfer of Sport Programs. Ongoing agenda item
RFP was to be issued for a consultant to review how the Sports Alliance of Ontario is meeting the requirements under which they deliver the programs.

Ontario Place

Ongoing agenda item with regards to the relationship pending between Ontario Place and the Canadian National Exhibition.

Employee Assistance Program

Confidential EAP is in place for all MTR staff

Ontarians with Disability act for MTR was complete and information is available on the web site.